



City of Marietta Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

COMMITTEE OF THE WHOLE

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, December 8, 2008

5:15 PM

4th Floor Conference Room

CALL TO ORDER:

MINUTES:

20081475 Regular Meeting - November 6, 2008

Review and approval of the November 6, 2008 regular meeting minutes.

BUSINESS:

20081486 BLW Meeting

Report by Jim King on the actions of the Board of Lights and Water at their Monday, December 8, 2008 meeting.

20081479 National League of Cities (NLC)

Motion to approve travel and training expenses for Mayor and Council members who wish to attend the National League of Cities (NLC) 2009 Annual Congressional City Conference in Washington, DC on March 14-18, 2009.

20080725 Ethics Committee Recommendation

Approval of an Ordinance amending Code Section 1-14-4-180, Section 1, Advisory Opinions to read "Should the Ethics Committee not render an opinion prior to the time discussion on the matter occurs or a vote is taken on the matter or issue, the elected official may make a written request of the City Attorney for an opinion on the matter and setting forth the facts and circumstances. The City Attorney shall render a ruling if there is or is not a conflict and/or prohibition on the elected official's participation and/or voting and shall send a copy of his opinion to the members of the Ethics Committee and file a copy with the City Clerk. The elected official shall be able to rely upon the City Attorney's ruling. If a complaint is filed against the elected official based upon the elected official's vote or participation on the matter, the Ethics Committee shall dismiss the complaint.

The Ethics Committee may review the opinion of the City Attorney. If the Ethics Committee disagrees with the ruling of the City Attorney, future participation or vote by the Elected Official would not have the protection of the

City Attorney's Opinion on the stated facts."

20081307 Parking Needs Study

Discussion of Parking Needs Study conducted by Cobb County.

Council member Goldstein submitted a disclosure stating that he, his family members and/or entities own parking lots in the downtown area, but have no ownership interest in the proposed Cobb County parking deck. He leases a parking lot on Mill Street to Lanier Parking and has other lots that are for monthly parking.

20081452 175th Celebration

Discussion regarding the Chairman and Co-chairman of the Steering Committee for the 175th celebration organization.

20081499 Georgia Municipal Association Revenue Recovery program.

Review of contract to participate in Georgia Municipal Association Revenue Recovery program.

20081503 Municipal Competitive Trust

Motion to select _____ and _____ as the officials authorized to communicate the decisions of the City of Marietta to MEAG with regard to deposits or withdrawals of any city subaccounts established by the Municipal Competitive Trust.

20081395 Resolution of the Municipal Competitive Trust

Approval of a Resolution to execute the election for participant directed voluntary deposits into the Municipal Competitive Trust for the Year 2009 (Option 2).

20081497 MRC Work Plan Update

Update from council/MRC discussions on the 2008/09 Marietta Redevelopment Work Plan.

20081370 Settlement Agreement with Cobb EMC

Motion to approve a Settlement Agreement and Release of Claims per the attached documents.

20081371 Franchise Agreement with Cobb EMC

Ordinance approving a Franchise Agreement between the City of Marietta and Cobb Electric Membership Corporation per the attached document.

20081485 Draft City Council Agenda

Review of the Draft Agenda for the December 10, 2008, City Council Meeting.

20081500 Executive Session

Executive Session to discuss Legal, Personnel and/or Real Estate issues.

ADJOURNMENT: